MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 12, 2023 ♦ 6:30PM – 10:00PM

Hybrid meeting: JFK Middle School, 100 Bridge Rd., Florence, MA 01062

& online Zoom meeting

AGENDA

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, the January 12, 2023 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE JANUARY 12, 2023 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, JANUARY 11, 2023 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE: https://us06web.zoom.us/j/84667551171

MEETING ID: 846 6755 1171 MEETING PASSCODE 960485

OR DIAL IN WITH TELEPHONE: +1 646 876 9923 YOU WILL BE PROMPTED TO ENTER THE MEETING ID

THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO NOT HAVE A PARTICIPANT

NUMBER, ENTER#

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

<u>Agenda</u>

- I. 6:30PM Announcement that meeting is being Audio/Video Recorded
- II. 6:35PM Roll Call
- III. 6:40PM Public Comment Period
- IV. 6:50PM Announcements
- V. 6:55PM Recommended Actions (VOTE by Consent Agenda)
 - A. Meeting Minutes for Approval
 - School Committee Meeting, June 9, 2022
 - School Committee Meeting, July 14, 2022
 - School Committee Meeting, August 11, 2022
 - School Committee Meeting, August 18, 2023
 - School Committee Meeting, September 8, 2022
 - School Committee Meeting, October, 13, 2023

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor Gina-Louise Sciarra	Member Gwen Agna	Member Aline Davis	Member Meg Robbins
Member Holly Ghazey	Member Emily Serafy-Cox	Member Michael Stein	Member Dina Levi
	Member Margaret Miller	Member Kaia Goleman	

VI. 7:00PM Reports and Recommendations

(Subcommittees, administrators, special groups, liaisons, etc.)

A. Rules & Policy

• First Reading:

- o KDD (News Media Relations / News Releases)

 - o BEDG (Minutes)
 - o BEDB (Agenda Format)
 - o BEDB-E (Agenda Format Addendum)
- Second Reading and VOTE:
 - o BDF (Advisory Committees to the School Committee)
- C. Superintendent Evaluation
- D. Budget & Property Subcommittee

Update: School Budgets

- Update: Budget Process going forward
- **Update: Start Time Survey**
- F. Superintendent's Health Advisory Council
- G. Ad Hoc Exit Interview Subcommittee
- J. Business Administrator Financial Report
 - Business Administrator Report January
 - YTD December
 - Personnel Report
- L. Superintendent's Report

Jannell Pearson- Campbell

VII. 8:30PM New Business

A. Student Representative Report

Evelyn Smith

Lauren Marian

Lauren Brown

- **B.** Presentation: School Improvement Plans:
 - 1. JFK Middle School JFK Summary

2. Jackson Street

JSS Summary

3. Bridge Street **BSS Summary**

4. RK Finn Ryan Road **RKFRR Summary**

5. Leeds Elementary

Karen Albano

Carol Ruyffelaert

Chris Wenz. **Leeds Summary**

C. VOTE: to approve the 2023 School Committee Calendar of Meetings

Jannell Pearson-Campbell

D. Superintendent Search Committee

Gina-Louise Sciarra

VIII. 9:30PM School Committee discussion topics 0

IX. 9:35 PM Future Business and Meeting Dates

- Curriculum Subcommittee, Tuesday, January 17, 2023, 5:00PM, Zoom
- Special School Committee Meeting (Program of Studies), January 19, 2023, 6:30PM, JFK Community Room and hybrid via Zoom
- Budget and Property Subcommittee, January 23, 2023, 5:30PM TBD
- Tentative City Council/ School Committee Budget Meeting, Tuesday, January 31, 2023, JFK Community Room
- School Committee Meeting, February 9, 2023, 6:30PM Hybrid / JFK Community Room

Holly Ghazey

Kaia Goleman

Candy Goyette

Bobbie Jones

Lina Patel

X. 9:40PM Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec.21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

XI. 10:00PM Adjourn